Filed Date Filed: 09/09/2011 Business ID: 445935 William M. Gardner Secretary of State

State of New Hampshire

Filing fee: \$35.00 Use black print or type. Form must be single-sided, on 8 ½ x11" paper; double sided copies will not be accepted. Form 14 RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Forcier Contracting and drywall services inc.

SECOND: The text of each amendment adopted is:

We would like to change the corp. name to: Forcier Contracting and Building Services inc.

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

State of New Hampshire Form 14 - Articles of Amendment 3 Page(s)



FOURTH: The amendment(s) were adopted on August 14, 2011 (month / day / year)

[If more space is needed, attach additional sheet(s)]

Page 1 of 3

Form 14 Pg 1 [3/08]

FIFTH: (Check one)

| A The ar | mendment(s) were adopted by nolder action and shareholder a | the incorporators or boaction was not required. | ard of | directors without |
|--|--|---|-----------|---|
| B The ar | mendment(s) were approved b | y the shareholders: (Not | te 1) | |
| Designation of voting group Class or Series | Number of | Number of votes entitled | | Number of votes indisputably represented at |
| of shares | shares outstanding | to be cast | - | the meeting |
| | | | - | |
| | | | - | |
| | | | - | |
| | | | | |
| | | | | |
| N/A | | | • | |
| | | | • | |
| | | | | |
| | | | | |
| | | | | |
| Designation of voting group Class or Series | Total number of v | otes to be cast. | <u>OR</u> | Total number of undisputed |
| of shares | FOR | AGAINST | | votes cast FOR |
| | | | | |
| | | | • | |
| | | | • | |
| | | | | |
| | | | , | |
| | | | | |
| | | | | |
| | | | | |

[If more space is needed, attach additional sheet(s)]

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

| Forcier Contr | (Note 2) | |
|---------------|----------------------|----------|
| | (Corporate name) | |
| John Fo | · | (Note 3) |
| | (Signature) | |
| | John Forcier | |
| | (Print or type name) | |
| | President | (Note 3) |
| | (Title) | |
| Date signed: | August 14, 2011 | · |
| | (month / day / year) | |

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
 - 2. Exact corporate name of corporation adopting articles of amendment.
 - Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and <u>DATED AND SIGNED ORIGINAL</u> to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.